

**County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
Thursday, February 18, 2010**

Board Members Present: Charlie Archibald, Lanny Erickson, Harlan Hobgood, Thomas Keylon, John Lovern, Dennis Palm, Jason Reed, Dannie Rodgers-Tope, Harmony Salgado, Carol Schaffer, Harry Sharp, Aurora William, Maryanne Zarycka

Board Members Excused: Carol Allen, Ken Conway

Board Members Absent: Free Draga, Priscilla Mikesell

Staff Members Present: Star Graber, Frank Warren, Wayne Hansen

Guests Present:

Agenda	Discussion	Action	Who/When
WELCOME & INTRODUCTIONS	Chair Jason Reed called meeting to order at 12:08 PM		
REVIEW OF MINUTES	Addition to December minutes added after sent out by email to members. Addition reads, "Aurora has requested a list of County staff with their qualifications. Star to have available at January meeting." (County Staff list of qualifications was brought to February 18 th meeting. Star did not feel comfortable leaving list on table. Members were asked to see Star if they wanted a copy). The December 17, 2010 minutes were approved with above addition.	Motion made 2 nd Handout given	Lanny Erickson John Lovern
	January minutes amended to read "Agenda item-Family Care Network presentation to be presented at a later date". The January 21, 2010 minutes were approved with above amendment.	Motion made 2 nd	Lanny Erickson Harry Sharp
STATE NET NEGOTIATED AMOUNT (NNA) AND COUNTY BUDGET	Star handed out the FY 10-11 Health Agency proposed General Fund Support Reduction list. Drug and Alcohol has 3 different sources of funding-Federal, State and County. 4 th source is funding from grants and client fees. Harlan asked what percentage of the budget comes from each source. Star states that each of the four sources is approximately 25%. Our Federal reductions are 3 grants, which will equal 2 FTE's, ½ FTE, and another ½ FTE for a total of 3 FTEs. State funding covers Prop 36 and the Offender Treatment Program which are still up in the air. The County has said to the Health Agency that our general fund support needs to be reduced by 10%. The Health Agency divisions, which include Mental Health, Public Health, Drug and Alcohol Services, Community Health Centers, and Animal Services had to get together to decide where those reductions would occur. Last meeting Star stated that there would possibly be one more youth position lost. As seen on the handout, that position was not reduced. The good news from this list is that there are no more Drug and Alcohol cuts being proposed by the County except item #5, which is voluntary time off. Staff members have volunteered to take time off, which adds up to approximately \$29,000. Item #1 and #2 are cost of living increases (COLA) that the	Handout given	

	<p>employees and the employee unions are anticipated to forego. This is the second year of COLA deferment, which did save several jobs within the Health Agency for approximately a 6-month period. Jason commented that he appreciated the fact that staff gave up their COLA. He feels this was a commendable action by the employees. Harlan asked if the agreement to forego COLA was a decision by the bargaining unit or as a result from an open vote by staff. Star states this was done thru the bargaining units. He then asked if the bargaining unit had put this decision to a vote of the full membership. Star states management is not represented by Union, and therefore does not have this information. John asked, who besides Union members have sacrificed to save jobs. Star states VTO (voluntary time off) is from all staff. Jason suggested having a representative from the Union come in and speak to the DAAB. John suggested having the officers of the Union come in and speak. Aurora suggested drafting an open letter to the Board of Supervisors and staff thanking the employees for foregoing their COLA. Aurora has volunteered to draft the letter. The draft letter will be sent out to DAAB members by email to be voted on at March 18th meeting. DAS is applying for 3 preventive health grants. Three other grant renewals are due this week. Star states there should be more co-occurring grant opportunities as well as Drug Court grant opportunities in the future. Frank is looking at a suicide prevention grant.</p>	Motion made 2nd	Aurora William Thomas Keylon
ADMINISTRATOR'S REPORT	<p>A flyer was handed out for the Co-occurring Disorders training with Dr. Mee-Lee on DVD. There will be a San Luis Obispo training held on 4 different days in March. And the North County training held of 4 different days in April. Training is open to staff and DAAB members. Dr. Mee-Lee will be here June 3, 2010. Star states Dr. Mee-Lee training DVD's are available to lend out to educational institutions. The staffing qualifications list was handed out to members. Dennis asked what the acronyms stood for. Star will send out a list of acronyms by email. Star states there are currently 9 different organizations that issue Drug and Alcohol Counselor Certificates. There is a proposed change to the law that will standardize the certificate process. The proposal is to place the certification process under the Drug and Alcohol programs at the State level with organizational oversight and include 4 levels of certification.</p>	Handout given Handout given	
Behavioral Health Dept Administrators & Mental Health Board Report	Dr. Baylor unable to attend this meeting		
Action Item-Draft Letter of Advocacy for Offender Treatment Program (Prop 36)	<p>Draft letter was handed out and reviewed by members. Harlan states that the letter should be addressed to the Board of Supervisors individually. Jason suggested that the letter be sent from the DAAB and not just Jason as chair. Other suggested changes are in first paragraph, change (SACPA, etc.) to AKA SACPA. Paragraph 1, strike the wording Offender Treatment Program in parentheses. Paragraph 2, line 1 change the word "show" to clearly demonstrate. Paragraph 2, line 1 change (see note 1) to (see foot note). Paragraph 2, 2nd sentence strike first part of sentence up to the comma. Start sentence with The program. Fourth paragraph, line 1 change the word "show" to "clearly demonstrate". Draft letter approved with above changes made.</p>	Handout given Motion made 2nd	Harry Sharp John Lovern

ANNOUNCEMENT AND REPORT OUTS	<p>Carol Allen has asked for a leave of absence for 3 months. All board members present accepted request.</p> <p>John Lovern announced that the current edition of DSM4 book is undergoing a revision to DSM 5, which we should see within a few years. The new edition will consist of a change in terminology and a change in the way of conceptualizing disorders. In the new manual it will talk about addiction in the stages of severity. Website to be announced at next month's meeting. On the website Board members can read the revised manual and make comments.</p> <p>Frank announced that San Luis County has finished a documentary on underage drinking called "Wasted". A premiere will take place at a local theatre. Invitations to be sent out to DAAB members.</p> <p>Journey of Hope presentation to be held Friday, February 26 from 8:30AM to 12:30PM at the Government Center Board of Supervisors Chambers, 1055 Monterey St. Sponsored by Transitions Mental Health Association.</p> <p><u>Juvenile Justice Commission</u>- Dennis states lockup inspections begin next week and to take approximately 3 weeks. Lockup facilities consist of Police Dept., County jail and Juvenile Hall. Youth are separated from adults in these facilities.</p> <p><u>Co-occurring Disorders Steering Committee</u>- Jason states next meeting to be held March 18th.</p> <p><u>Adult Services Policy Council</u>- Jason was unable to attend February meeting.</p> <p><u>Preventive Health Grant/CBO</u>- Harry reports that the CBO money is County General Fund money. The preventive health grant money is tobacco settlement money from a number of years ago. The committee will begin meeting weekly on Mondays. Proposals were distributed to the committee members for their reading assignments.</p>	<p>Website address to be given at next month's meeting.</p> <p>Handout given</p>	
AGENDA ITEMS FOR NEXT MEETING	<p>CASA presentation-Youth in Foster Care</p> <p>Health Care Reform-Office of National Drug Control Policy-Star.</p>		

Meeting adjourned at 1:29 PM. Next meeting to be held March 18, 2009, 12-1:30PM